KENTUCKY BOARD OF LICENSURE OF MARRIAGE AND FAMILY THERAPISTS BOARD MEETING MINUTES October 16, 2008

A regular meeting of the Kentucky Board of Licensure of Marriage and Family Therapists was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on October 16, 2008.

BOARD MEMBERS PRESENT

Mr. Tony Watkins Dr. Delbert Hayden Dr. Louis Twyman Ms. Melissa Wade Ms. Stephanie Head

OCCUPATIONS & PROFESSIONS

Carolyn Kyler, Board Administrator Susan Ellis, Fiscal Division Gerald Hoppmann, Division Director

OTHERS PRESENT

Ryan Halloran, Assistant Attorney General Mike Rankin, KAMFT

BOARD MEMBERS ABSENT

Ms. Lexie Hicks Ms. Jane Prouty

Call to Order

Mr. Watkins called the meeting to order at 9:50 a.m.

Approval of Minutes

Dr. Twyman made a motion to approve the September 18, 2008 minutes. Ms. Wade seconded the motion. The motion carried.

Approval of Financial Statement

Following review of the financial statement Ms. Wade made a motion that it be approved as presented. Dr. Twyman seconded the motion. The motion carried.

Director's Report

Mr. Hoppmann reported that he appreciated the work done on the regulations during the last meeting. He recommended the Board review all applications and forms to have them in good shape prior to filing them. He also reported that the PDI regulation was ready to be filed.

Old Business

Following review of the PDI regulation Ms. Head made a motion that it be approved with amendments. Ms. Wade seconded the motion. The motion carried.

It was agreed that an application be developed to enable supervisors to apply for board approved supervisor status. Ms. Head stated that she'd already developed the application and would send it to Ms. Kyler for inclusion in the supervision regulation package to be filed.

New Business

Correspondence regarding the reorganization of the Office of the Attorney General was reviewed. Mr. Halloran reported that the there were only two hearing officers remaining in the office. He stated that he'd not had any trouble getting any administrative hearings scheduled but that if the process began to get delayed or backlogged that there were other options to consider.

Complaints

At 10:55 a.m., and in accordance with KRS 61.810 Section 1(c) which states "All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: (c) Discussions of Proposed or pending litigation against or on behalf of the public agency," Ms. Head made a motion that the Board go into closed session to discuss matters of potential litigation. Dr. Twyman seconded the motion. The motion carried.

At 11:05 a.m. Dr. Twyman made a motion to come out of executive session. Ms. Head seconded the motion. The motion carried.

Dr. Hayden made a motion that the Board accept the Complaint Committee's report and following motion:

07-003 - Ongoing

08-002 - File Formal Charges

08-004 – Ongoing

08-005 - Dismissed

08-006 - Ongoing

08-007 - Ongoing

Ms. Head seconded the motion. The motion carried.

APPLICATION REVIEW:

Ms. Wade made a motion to approve the following applications as submitted. Dr. Hayden seconded the motion. The motion carried.

Associate Permit Review

The following application(s) for Associate Permit were approved: Yamily Coleman

Audited Renewals

The following Audited Renewal application(s) were approved: None

Supervision Contract Review

The following Supervision Contract(s) were approved:

Carlyn Altman: Added Marie Ruf as an additional supervisor

Nicole Ward: Added Melanie Minteer as supervisor of record/Nancy Fontenot as an additional supervisor Kara McDonald: Drop Kay Bradford as supervisor of record/Add Kelli Robinson as supervisor of record

Inactive Status Review

The following requests for inactive status were approved: None

Licensure Reinstatement Review

The following Licensure Reinstatement application(s) were approved: None

Therapist License Review

The following applications for Therapist License were approved: Christy Wolfram and Brian C. Woodring

Continuing Education

The following application(s) for Continuing Education programs were approved:

Providers:

Bluegrass Regional MH-MR Board, Inc. - Adult Grief and Loss and Meaning Making - 3 hours

Bluegrass Regional MH-MR Board, Inc. – Family Based Treatment for Eating Disorders in Youth – 3 hours

Bluegrass Regional MH-MR Board, Inc. - Adult and Child Victimization: Legal and Ethical in Working with Victims – 3 hours

Bluegrass Regional MH-MR Board, Inc. – Gambling 101 – The Basics – 3 hours

Bluegrass Regional MH-MR Board, Inc. - Delayed Disabled Clients - 3 hours

Bluegrass Regional MH-MR Board, Inc. – Jail Triage – Advanced Clinical Issues – 3 hours

Bluegrass Regional MH-MR Board, Inc. – Jail Triage – The Importance of your Clinical Role – 3 hours

Bluegrass Regional MH-MR Board, Inc. - Applying the Recovery Model in Outpatient Settings - 3 hours

Cabinet for Health and Family Services, Division of Violence Prevention Resources – 10th Annual Ending Sexual Assault and Domestic Violence Conference – 15 hours

Cross Country Education - Cognitive-Behavioral Approaches to Treating PTSD - 6 hours

Cross Country Education – Positive Parenting with a Plan: How to Empower Parents with Challenging Children and Adolescents – 6 hours

Family and Children First, Inc. - Childhood Traumatic Grief - 6 hours

Heisel and Associates - Managing the Unmotivated Client - 6 hours

Institute for the Military Family – Concerns and Strategies in Providing Behavioral Healthcare to Today's Returning Troops – 7 hours

Kentucky Psychological Association – Work, Family, Community: Shared Responsibilities – 7.5 hours

McKissock 100% Education - Abuse and Addiction of Heroin - 1 hour

McKissock 100% Education - Caring for the Suicidal Client - 4 hours

McKissock 100% Education - Methamphetamine Abuse - 1 hour

McKissock 100% Education - Cocaine Use and Abuse - 1 hour

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McKissock 100% Education - Prescription Drug Abuse - 1 hour
McKissock 100% Education – Hallucinogens and Dissociative Drugs – 1 hour
McKissock 100% Education – Attention Deficit Hyperactivity Disorder – 3 hours
McKissock 100% Education - Anxiety Disorders - 2 hours
McKissock 100% Education - Helping Patients Who Drink Too Much - 3 hours
McKissock 100% Education - MDMA (Ecstasy) Abuse - 1 hour
McKissock 100% Education - Inhalant Abuse - 1 hour
McKissock 100% Education - Depression: Symptoms, Causes and Treatments - 2 hours
McKissock 100% Education – Domestic Violence – 2 hours
McKissock 100% Education – Clinical Supervision – 5 hours
McKissock 100% Education – Social Work Services in Long-Term Care – 3 hours
McKissock 100% Education – National Strategy for Suicide Prevention – 8 hours
McKissock 100% Education - Patient Confidentiality and HIPAA Ethics - 3 hours
McKissock 100% Education - Crisis - The Role of Behavioral Health Professionals - 3 hours
McKissock 100% Education - AIDS Education - 4 hours
McKissock 100% Education - Preventing Burnout: Strategies to Revitalize Your Career - 4 hours
McKissock 100% Education - Eating Disorders - 1 hour
McKissock 100% Education - Cultural Competency and Diversity - 3 hours
McKissock 100% Education - Pain: The Universal Disorder - 3 hours
McKissock 100% Education - An Introduction To Autism Spectrum Disorders - 3 hours
McKissock 100% Education – Alcohol Problems in Intimate Relationships – 5 hours
McKissock 100% Education - Code of Ethics - 3hours
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Netsmart University, Division of Netsmart Technologies - Case Management 2 - Models and Functions of Case Management What Case Managers Do – 2 hours

Netsmart University, Division of Netsmart Technologies - Case Management 2 - Models and Functions of Case - 2 hours Management What Case Managers Do - Case Management 1 - What Mental Health Clients/Consumers Want and Historical Context - 2 hours

NorthKey Community Care - Ethical Decision Making - 3 hours

PESI - Combat Stress and PTSD: Working with Veterans and Their Families - 7 hours

RiverValley Behavioral Health – Play Therapy – 3 hours

The MindSpa – PREPARE/ENRICH Certification for Clinicians 6 hours

Scheduled Meetings

The next Board meeting date is November 20, 2008. Committee's begin at 8:30 a.m. Board meeting to begin at 9:30 a.m. The meeting will be held at 911 Leawood Drive, Frankfort, KY.

Approval of Travel and Per Diem

Dr. Twyman made a motion to approve travel and per diem for members' attending today's meeting. Seconded by Ms. Head seconded the motion. The motion carried.

Adjournment

Prior to adjournment, Ms. Head gave a report to the Board with regard to the AMFTRB conference she recently attended in Anchorage, Alaska. Having no further business to be brought before the board, Ms. Wade moved to adjourn the meeting. Dr. Hayden seconded the motion. The motion carried. With no further business brought before the board the meeting adjourned at 11:30 a.m.

APPROVED